

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – DECEMBER 30, 2013**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. Commissioners present were President Tom Hauser, Bill Amos and Randy Kleaving. Pam Goffinet, Chief Deputy Auditor, was present with the absence of Auditor, Connie Berger. No media representative from the Perry County News was present. County Attorney, Chris Goffinet, and County Administrator, Teresa Kanneberg was present for the meeting.

CLAIMS

The claims dockets were approved in the amounts of \$216,118.02 for county claims; \$105,195.34 for Highway claims and advances of \$60,819.21, \$1466.33, \$48.60, \$525,000.00, and \$33,179.39 for a total of \$941,826.89 as presented. Also presented were the payrolls that had been distributed on December 30, 2013 in the amount of \$121,304.40 and Holiday pay in the amount of \$11,016.56. Bill made a motion to approve all claims as presented and Randy seconded the motion. Motion carried 3-0.

RESOLUTION – COMMISSIONER CERTIFICATE SALE

Pam presented the Commissioners with a resolution from SRI, Inc. for the Commissioner Certificate sale from property that did not sell at the 2013 tax sale. This allows the Commissioners to acquire liens and receive tax sale certificates on properties that are severely delinquent and sell said certificates at a properly advertised Commissioner Tax Certificate sale. Commissioners set the minimum bid for the sale at ten percent (10%) or \$50.00 whichever is the higher. The sale is scheduled for March 11, 2014. Motion to allow the resolution with the rates set as stated was made by Bill, seconded by Randy. Motion carried 3-0. (See Attachment "A" Resolution O-C-13-2)

AUDITING SERVICE

Terri Shoufler, Espy Services, gave a presentation to the Commissioners on their telecom auditing services. She explained they are Indiana based out of Lawrence County and that their goal is to do auditing and recovery of the telephone system. They will work with providers to get information as far back as 36 months and if overcharges are found, they will get the refund back for the County. Their rate is 50/50. They are contingency based, that is, if they do not find anything then there is no charge. There is no long term contract. Once fees are paid, the contract is paid in full. Terri does suggest that we only do this audit every 2 to 3 years. The Commissioners took this under advertisement until the February meeting.

BOARD APPOINTMENTS

The Board of Commissioners made the following appointments:

ADA Coordinator – 1 year term – Tom Hauser

Airport Authority – 4 year term - tabled

Alcoholic Beverage Board – 1 year term – Merle Doogs

Animal Welfare, Control & Education Board – 4 year terms – Scott Whitehead -

Ag-Animal Org.

- Frankie Erickson -

Animal Welfare Org.

Common Construction Wage Board – 1 year term – Don Sherry

Convention, Recreation, & Visitor Promotion Commission (CVB) – 2 year terms –

Joe Hermann

Betty Cash

Pat Cooper

Health Board – 4 year term – (General Public Appointment) – Allen Krueger

Hospital Association (PCMH) – 4 year term – John Werner

Indiana 15 Regional Planning Commission – 1 year terms – Tom Hauser-Commissioner
appointment

Calvin Cash III – at large

Tara Damin – at large

Perry County Plan Commission – Commissioner appt (by virtue of office) – Tom Hauser

Perry County Port Authority – 4 year term – Alvin Evans

Perry County Public Library – 4 year term – Jayne Land

Perry County Redevelopment Commission – 1 year terms – Paul Malone
Marvin Rogier
Bernard Hermann

Tell City Plan Commission – 4 year term – Paul Sprinkle
Zoning Appeals Board – 4 year term – Maurice Poehlein

Motion was made by Randy to appoint all that are listed and applied, seconded by Bill.
Motion carried 3-0

PCDC DELAGATE

Teresa announced that at the February 3rd meeting the commissioners will need to appoint a delegate for the annual PCDC meeting, and also appoint a member to the Board of Directors for the PCDC.

EMS UNIT

Randy presented to the Commissioners information on adding another crew in the County for the ambulance service at the North Station where the Highway Department is located. Rooms such as a lounge and sleeping quarters will have to be provided. He stated that there are carpenters willing to donate time for the construction part of the project. The county will have to provide the materials that will be needed. He made a motion to allow up to \$20,000 be appropriated from the Surplus Edit funding for the project. Chris stated that the 3 year EDIT plan would have to be amended. Bill seconded the motion, and motion carried 3-0. Chris said he would prepare an amendment to the Edit plan for the next meeting.

Teresa announced that the next meeting, being the organizational meeting for 2014, will be held on Monday, January 6, 2014 at 6:00 p.m.

The meeting ended in open session at 8:45 a.m.

Minutes approved this 21st day of January, 2014.

Thomas J. Hauser
President

Bill Amos

Randy Kleaving